

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 12, 2002

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TUESDAY, NOVEMBER 12, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by William A. Dyrness, Professor of Theology and  
Culture, Fuller Theological Seminary, Pasadena (5).

Pledge of Allegiance led by Howard T. Hermes, Adjutant, South  
Bay Post No. 184, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Irene Desmarteau v. County of Los Angeles, Los Angeles Superior  
Court Case No. BC 278 107

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide  
instructions to its real estate negotiators with respect to  
proposed new leases, proposed lease extensions, and/or proposed  
County options to purchase leaseholds or parts thereof relating  
to the following properties within the Marina del Rey Small  
Craft Harbor:

<b>Property:</b>	Parcel 44U (Pier 44), 4635 Admiralty Way.
County Negotiators:	David Janssen, Stan Wisniewski and Richard Volpert
Negotiating Parties:	County and Pacific Marina Venture, LLC (Michael Pashaie and David Taban)
Under Negotiation:	Price and Terms
<b>Property:</b>	Parcel 55 (County - vacant), 13645 Fiji Way, Parcel 56S (Fisherman's Village), 13755 Fiji Way and Parcel W (County Parking Lot), 13737 Fiji Way
County Negotiators:	David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Gold Coast-Village LLC  
(Michael Pashaie and David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 77W (77 Del Rey), 13560  
Mindanao Way

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Pacific Marina Venture,  
LLC (Michael Pashaie and David  
Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 95S (Marina West Shopping  
Center), 404- 480 Washington  
Boulevard and Parcel LLS (County  
Parking Lot), 4001 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Gold Coast West, LLC  
(Michael Pashaie and David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 97S (Marina Beach Shopping  
Center), 510- 578 Washington  
Boulevard

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Gold Coast Shopping  
Center, LLC (Michael Pashaie and  
David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 140V (Admiralty

Apartments), 4170 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Gold Coast Apartments,  
LLC (Michael Pashaie and David  
Taban)

Under Negotiation: Price and Terms

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## 2.0 SET MATTERS

1:00 p.m.

119

Presentation of plaque to The Honorable Jorge Arturo Colunge,  
Consul General of Peru, commemorating his appointment as the new  
Consul General of Peru in Los Angeles, as arranged by the  
Chairman.

119

Presentation of scroll to the County Librarian proclaiming the  
week of November 17 through 23, 2002 as "Children's Book Week"  
throughout Los Angeles County, as arranged by Supervisor Burke.

119

Presentation of scroll to representatives of the Aim, Believe, Achieve: The Diabetes Alc Initiative proclaiming November 14, 2002 as "World Diabetes Day" throughout Los Angeles County, as arranged by Supervisor Burke.

119

Presentation of plaques to the winners of the Special Awards, Top Ten Awards and the Bronze, Silver and Gold Eagle Award recipients of the County's 16th Annual Quality and Productivity Awards Program, as arranged by Supervisor Yaroslavsky.

119

Presentation of scroll proclaiming the week of November 10 through 16, 2002 as "United States Marine Corps Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

119

Presentation of scroll proclaiming November 2002 as "National Family Caregiver Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

119

Presentation of the 2002 U.S. Savings Bonds Campaign awards to County departments by the U.S. Treasury Regional Director, Bob Gurrola, as arranged by Supervisor Yaroslavsky.

119

Presentation of scroll to Pathway's Volunteer Hospice in honor of National Hospice Month and proclaiming the month of November 2002 as "National Hospice Month," as arranged by Supervisor Knabe.

119

Presentation of scroll to Roger Grace of Grace Communications, Inc. in recognition of 25 years of ownership of the Metropolitan News-Enterprise, as arranged by Supervisor Antonovich.

119

Presentation of scroll to Judge Michael Farrell commending him on his years of service as a commissioner of the Los Angeles County Courthouse Corporation, as arranged by Supervisor Antonovich.

119

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 12, 2002

1:00 P.M.

2-D 1-D.

Recommendation: Approve a loan agreement with Imperial Highway Apartments, L.P. (Developer) for rehabilitation and permanent financing of the Imperial Highway Apartments, consisting of 16 units at 1746 East 117th Street and 16 units at 2216 East El Segundo Blvd., unincorporated Los Angeles area (2); and authorize the Executive Director to take the following related actions: **APPROVED** (Relates to Agenda No. 27)



Execute the loan agreement using a maximum of \$1,300,000 in HOME Investment Partnerships (HOME) Program funds, and in the event of unanticipated increases in development costs, provide additional HOME loan funds to the Developer in amount not to exceed \$300,000;

Incorporate a total of \$1,600,000 in HOME funds into the Commission's Fiscal Year 2002-03 approved budget; and

Execute all documents related to the rehabilitation and permanent financing of the subject sites, effective upon execution by all parties, and subordinate the Commission's HOME loan to senior financing provided through the issuance of Multifamily Housing Mortgage Revenue Bonds by the County.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 12, 2002

1:00 P.M.

3-H 1-H.

Recommendation: Approve amendment to construction contract with  
National Electrical Contractor to increase the contract amount

by \$31,555 from \$157,226 to \$188,781 to install an additional 154 fire alarms in common areas at the Carmelitos housing development located at 761 and 817 Via Carmelitos, Long Beach (4); authorize the Executive Director to execute amendment and all related documents and to use Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); and approve an increase in contingency funds in amount of \$6,311 for unforeseen project costs, using CGP funds allocated by HUD; also authorize the Executive Director to approve change orders to expend the approved contingency amount as necessary to complete the project and to incorporate into the Housing Authority's Fiscal Year 2002-03 Capital Budget \$90,809 in unexpended CGP funds previously approved and \$37,866 in additional CGP funds, required to complete the project. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. APPROVED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS; AND**

**2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS:**

**A. CONSIDER THE MANDATORY INSTALLATION OF CARBON MONOXIDE DETECTORS IN ALL PUBLICLY-SUBSIDIZED NEW CONSTRUCTION;**

**B. PREPARE A REPORT ON THE COST OF INSTALLING CARBON MONOXIDE DETECTORS IN ALL EXISTING PUBLIC HOUSING UNITS, TO INCLUDE A TIMELINE AS WELL AS THE COST OF SUCH A RETROFIT, AND TO IDENTIFY POSSIBLE SOURCES OF FUNDING; AND**

**C. REPORT BACK TO THE BOARD WITHIN 30 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of September 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 12, 2002

1:00 P.M.

2-P 1-P.

Recommendation: Approve the City of Hermosa Beach's request to transfer \$27,479.04 of Safe Neighborhood Parks Proposition of 1996 Per Parcel Discretionary funds from its completed Hermosa Beach Pier Renovation Project to partially fund its new Pier Renovation, Phase III Project (4); and authorize the Director of Parks and Recreation to reimburse the City of Los Angeles for cost incurred prior to the execution of the grant project amendment for its Hope and Peace Park Acquisition Project (1), in amount of \$150,000, and to reimburse the City of South Pasadena for cost incurred prior to the execution of the grant project agreement for its Irrigation and Landscaping Adjacent to

Arroyo Skate Park Project (5), in amount of \$20,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to modify its list of tree planting projects utilizing competitive grant funds under the Safe Neighborhood Parks Proposition of 1992's Urban Tree Planting Grant Program totaling \$1,000,000; and authorize the Director to reimburse the Conservancy for cost incurred prior to the execution of the grant project agreement for the Augustus F. Hawkins Natural Park Tree Planting Project (2, 3 and 5), in amount of \$100,000. **CONTINUED ONE WEEK (11-19-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Bill Raphiel+, Los Angeles County Small Business Commission

Neil S. Rubenstein+, Consumer Affairs Advisory Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.13.030B

Larkin Teasley+, Board of Investment (Rotational)

Supervisor Yaroslavsky

Shana E. Epstein, Los Angeles County Commission on Local  
Governmental Services

Supervisor Knabe

Don Lee+, Los Angeles County Commission on Insurance

Elizabeth H. Lowe+, Los Angeles County Children and Families  
First- Proposition 10 Commission

Supervisor Antonovich



Dr. Susan C. Curzon+, Library Commission

Derek Ma, Adult Day Health Care Planning Council

In Lieu of Election

Robert F. Sloan+ (Division 5) and Thomas K. Underbrink+  
(Division 2), Foothill Municipal Water District

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Approve the removal of My- Nga Le as a member of the Policy Roundtable for Child Care, effective immediately; instruct the Executive Officer of the Board to post a notice of vacancy pursuant to Government Code Section 54974; find that there is an emergent need to fill the vacancy immediately in order to assure full membership on the Policy Roundtable for its next meeting on

November 13, 2002; and appoint Ruth Yoon to serve as a member of the Policy Roundtable for Child Care on an acting basis until a final appointment is made by the Board.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Yaroslavsky abstained from voting on this item.**

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Community and Senior Services' annual Halloween Safety Fair, held at Los Nietos Senior Center on October 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Molina: Waive the \$125 per room fee for use of various court rooms, the \$125 per room, per day fee for use of the Attorney Conference Room and Jury Assembly Room and the \$250 parking fee per day, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy Competition, to be held at the Central Courthouse on December 7, 2002, March 22 and 27, 2003, and May 3, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to investigate the manner in which Robert F. Kennedy Medical Center handled the disposition of Armando Chapal Ramirez's remains, including the hospital's general handling of deceased bodies, and report back to the Board with findings within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7      6.

Recommendation as submitted by Supervisor Burke: Join the City of Inglewood in proclaiming November 23, 2002 as "Peace Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8      7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Athens Park for the Community Coalition for Change's

annual banquet dinner, to be held December 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at the Music Center garage for an estimated 300 cars in amount of \$2,100, excluding the cost of liability insurance, for attendees of the Southern California Leadership Network's luncheon, to be held December 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

130 9.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance for Board approval which prohibits the Office of AIDS Programs and Policy (OAPP) employees from serving on the Commission on HIV Health Services, and prohibits OAPP from appointing members to the Commission; instruct the Director of Health Services, in conjunction with County Counsel, the Chief Administrative Officer and other appropriate parties, to evaluate whether the Commission membership can be changed to reduce the appearance of conflict, and report back to the Board within 90 days; also instruct the Director of Health Services, in conjunction with the Chief Administrative Officer and the Director of Personnel, to provide the Commission on HIV Health Services with staff support by reassigning appropriate staff members from OAPP to the Commission. **CONTINUED ONE WEEK (11-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of November 2002 as "National Hospice Month" throughout Los Angeles County, and join the friends and supporters of Pathways Volunteer Hospice in sharing the joys and memories of loved ones through the annual "Light Up A Life" tree lighting ceremonies during the holidays; and urge all citizens to recognize the importance of the spirit of hope of Pathways Hospice volunteers in their tireless service and enduring compassion for the terminally ill and their families. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)



11 11.

Recommendation as submitted by Supervisor Knabe: Proclaim November 11, 2002 as "Veterans Day" throughout Los Angeles County and urge all citizens to join in celebration to honor the men and women who fought with honor to uphold our nation's ideals by participating in special services, programs and ceremonies held in their honor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Waive parking

fees in estimated amount of \$150 for 75 vehicles, excluding the cost of liability insurance, at Lot No. 4 on Mindanao Way, Marina del Rey, for attendees of the meeting hosted by the U.S. Department of Labor, Employment Standards Administration Office of Federal Contract Compliance Programs, held at Chace Park on November 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the requirements of the County prior to the State takeover of County Courthouses under SB 1732, including a timetable for implementation, and the estimated cost savings to the County; and instruct the Chief Administrative Officer to provide quarterly reports regarding the progress made toward turning over County Courthouses to the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor- Controller to participate in the recruitment of adoptive parents by including the adoption information phone number "(888) 811-1121" on the statement of every County employee's pay stub, and to include a flyer created by the Department of Children and Family Services; also instruct the Director of Personnel to include the adoption advertisement, "Create a Family, Create a Future, Become an Adoptive Parent, Call (888) 811-1121," in the County Digest Newsletter for the month of November. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, County Counsel and Chief Information Officer to provide a status report to the Board within 30 days on the implementation of the County's Internet Web Page Public Records Act Protocol and its ability to provide safeguards to protect the individual's right to privacy; also instruct the Chief Information Officer and Chief Administrative Officer to report back to the Board within 30 days on how the increased demand by Departments for document imaging and network server equipment will impact the County's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services, Public Health and Public Works to report back to the Board within 30 days with recommendations on the National Resource Defense Council's October 2002 study entitled "What's on Tap? Grading Drinking Water in U.S. Cities," which found elevated levels of cancer-causing byproducts of disinfectants in the water in parts of Los Angeles, including total trihalomethane and haloacetic acid in the drinking water supplies and nitrate levels sometimes exceeding the EPA standards in wells, as well as other findings. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 17.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$2,400, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Law Enforcement Motorcycle Association's 4th Annual "Toys for Tots" charity Motorcycle Run and Custom Car Show, to be held December 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 18.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval. **APPROVED**

Office of Affirmative Action Compliance

Assessor

Department of Community and Senior Services

County Counsel

District Attorney

Department of Military and Veterans Affairs

Office of Ombudsman

Public Library

Department of Public Social Services

Antelope Valley Health Care District

BLP Schools' Self-Insurance Authority

Burbank Unified School District

Claremont Unified School District

El Monte Union High School District

El Rancho Unified School District

Foothill Transit Zone

Foothill Workforce Investment Board

Gateway Cities Council of Governments

Keppel Union School District

La Cañada Irrigation District

Lancaster School District

Lawndale Elementary School District

Long Beach Unified School District

Palos Verdes Library District

Redondo Beach Unified School District

Rosemead School District

San Antonio Regional Occupational Program

Saugus Union School District

South State Cooperative Library System

Westside Union School District

Whittier Area Schools Insurance Authority

Whittier City School District

Wilsona School District

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



19 19.

Executive Officer of the Board's recommendation: Approve minutes for the September 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20

20 20.

Recommendation: Instruct the Chairman to execute lease agreement with Paul and Eleanor Sade at a monthly rental rate of \$46,987.50, for the continued occupancy of 37,590 rentable sq ft of office space, including 125 off-street parking spaces for the Sheriff and County Counsel, located at 101 Centre Plaza Dr., Monterey Park (1); approve and authorize the Chief

Administrative Officer, Sheriff and County Counsel to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74213**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 8.0 ANIMAL CARE AND CONTROL (5) 21

130 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles Animal Care Foundation to serve as a fundraising arm for the Department, to formalize the relationship and clearly set out the duties and responsibilities of both parties, effective upon Board approval and continuing from year-to-year unless otherwise terminated by either party.  
**CONTINUED ONE WEEK (11-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

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## 9.0 ARTS COMMISSION 22

21 22.

Recommendation: Approve the proposed 43rd Annual Los Angeles County Holiday Celebration Program to be held December 24, 2002 from 3:00 p.m. to 9:00 p.m. at the Music Center's Dorothy Chandler Pavilion and a one-hour edited highlight program to air nationally on December 25, 2002, at a County cost of \$288,000; authorize the Executive Director to make changes in programming that may be necessary due to production requirements; implement all production aspects of the live program and sign the necessary agreements with KCET-TV and CDK Productions to telecast the performance; and approve the following related actions: **APPROVED**

Instruct the Director of Internal Services to arrange free parking at the Music Center garage for participants and attendees on December 24, 2002, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at entrances to the Music Center garage; also arrange free parking for program

participants in Lot 17 for rehearsals on December 1 and 7, 2002 and for equipment load-in on December 23, 2002; and

Request the President of the Music Center to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 10.0 BEACHES AND HARBORS (3 and 4) 23 - 24

22 23.

Joint recommendation with the Chief Administrative Officer:  
Instruct the Chief Administrative Officer and the Director of Beaches and Harbors to proceed with exclusive negotiations with Wesco Sales Corporation for a single, combined development

project on the eastside of Marina del Rey (4), entailing a lease option to develop marine commercial facilities and replace public parking on Parcel UR and an option for a lease extension to develop, construct and operate marine commercial facilities, a yacht club and replacement docks on Parcel 41. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 24.

Joint recommendation with the Chief Administrative Officer:  
Instruct the Chief Administrative Officer and the Director of Beaches and Harbors to proceed with exclusive negotiations with Goldrich & Kest Industries, LLC for a lease option to develop, construct and operate a 150-unit seniors only retirement residence facility on Parcel OT in Marina del Rey (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 11.0 CHILDREN AND FAMILY SERVICES (1) 25

24 25.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Health and Human Services Data Center, in amount of \$147,053.12, 100% State reimbursed, to extend the term for two additional years to continue to provide technical consulting services, system maintenance and onsite technical support for the Child Welfare Services Case Management System, effective upon Board approval; and adopt resolution certifying the Board's approval to enter into the amendment to agreement with the State Health and Human Services Data Center. **ADOPTED; AND APPROVED AGREEMENT NO. 73268, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## 12.0 CHILDREN'S PLANNING COUNCIL 26

130 26.

Recommendation: Approve and instruct the Children's Planning Council to adjust the Service Planning Area (SPA) boundaries to correspond to the census tracts from the 2000 Census; and instruct all County departments to utilize the new SPA boundaries and continue to align their services and resources to the new boundaries. **CONTINUED ONE WEEK (11-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 COMMUNITY DEVELOPMENT COMMISSION (2) 27 - 28

25 27.

Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance, sale and delivery of Multifamily Housing Mortgage Revenue Bonds by the County of Los Angeles, in an aggregate amount not to exceed \$3,000,000, for the purpose of making a loan to provide financing for a multifamily rental housing project known as Imperial Highway Apartments, comprised of 14 units at 1651- 1659 E. Imperial Hwy., Los Angeles, 16 units at 1746 E. 117th St., and 16 units at 2216, 2218, 2200 and 2222 E. El Segundo Blvd., unincorporated Los Angeles area (2); determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions. **ADOPTED**  
(Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 28.



Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 37,687 sq ft site for development of up to 32 units of multifamily housing in up to 6 buildings and up to 64 surface and underground parking spaces, to be located at 1074 S. Rowan Ave., and 1063 and 1073 Eastman Ave., unincorporated East Los Angeles area, Census Tract 5313.01 (1); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; instruct the Executive Director to order publication of the Finding and to take any and all actions necessary to complete the implementation of this environmental review action.

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 CONSUMER AFFAIRS (4) 29

Recommendation: Approve ordinance for introduction to extend the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 31, 2003; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED**  
(Relates to Agenda No. 119)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 COUNTY COUNSEL (Committee of Whole) 30

28 30.

Recommendation: Adopt findings, conditions and order approving

Conditional Use Permit Case No. 01-210-(2), to establish a three-story self-storage facility with basement and detached office/manager's residence located on the east side of La Cienega Blvd. between El Segundo Blvd. and the San Diego Fwy. on/off ramp at Del Aire, Del Aire Zoned District, applied for by the William Warren Group. **ADOPTED; ALSO ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY** (Relates to Agenda No. 122)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 FIRE DEPARTMENT (3) 31

126 31.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of Santa Monica (3), for the County to provide continued lifeguard services to the

City, effective December 1, 2002 through December 31, 2006, with City's local cost share of \$1,293,030 for Fiscal Year 2001-02 to be adjusted by the Consumer Price Index (CPI) for the 12-month period ending June 2002, and will be annually adjusted by the CPI, and for the City to reserve an additional \$125,000 per year for the first four years for improvement and expansion of lifeguard facilities located at Santa Monica State Beach.

**APPROVED AGREEMENT NO. 74207**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 FISH AND GAME COMMISSION 32 - 33

29 32.

Recommendation: Award a Fish and Game Propagation Fund grant to Julie King, Graduate Student in Biological Science at California State University Los Angeles, in amount of \$5,000, contingent upon verification of funding, implementation of the program and to be followed by a six month report, to study the Fox Squirrel in the Greater Los Angeles Metropolitan Area and its interaction

with the Native Western Gray Squirrel, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 33.

Recommendation: Authorize the Commission's participation in the November 2002 Conference of the California County Fish and Game Commissions to be held in Sutter County on November 15, 2002, for wildlife biologists, other experts and Commissioners to discuss a wide range of wildlife issues affecting the region and the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 18.0 HEALTH SERVICES (Committee of Whole) 34 - 38

### 4-VOTE

31 34.

Recommendation: Approve and instruct the Director to sign amendment to Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention (CDC), in amount of \$793,807 in unobligated funds from Calendar Year (CY) 2001 to CY 2002, increasing the total grant allocation to \$7,349,748 for the continued provision of Tuberculosis (TB) Elimination and Laboratory services, with no increase in County cost; authorize the Director to accept and sign notices of cooperative agreements for up to three calendar years for the provision of TB Elimination and Laboratory services; also authorize the purchase of Radiology Information System and Picture Archive and Communication System at a total estimated cost of \$778,632 for Public Health Services, effective upon Board approval; and approve appropriation adjustment in amount of \$425,000 to recognize additional funds from the CDC and to cover projected expenditures for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

32 35.

Recommendation: Authorize the Director to terminate for convenience the following services agreements and to issue the required 10-day advance written Notices of Termination to the providers; also approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., to amend the scope of work to end the current primary and public health services and commence the provision of case management and language assistance for Asian Pacific Limited English Proficiency patients who utilize Los Angeles County Public Health Centers and LAC/USC Medical Center Specialty Clinics and to reduce the County's maximum obligation from \$450,000 to \$88,888, effective November 1, 2002 through June 30, 2003: **APPROVED**

Nine enhanced chlamydia and gonorrhea screening and treatment services agreements with East Los Angeles Health Task Force, Family Health Care Centers of Greater Los Angeles, Harbor Free Clinic, Los Angeles Free Clinic, T.H.E. Clinic, Inc., The Children's Clinic, Valley Community Clinic, Wilmington Community Free Clinic and South Bay Free Clinic

One primary and public health services agreement with T.H.E. Clinic, Inc.

One health education, outreach and referral services agreement with Korean Health Education Information and Referral Center

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 36.

Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$251,370, for the HIV/Sexually Transmitted Disease (HIV/STD) Program for the second year of a two-year project to continue an HIV/STD research study, effective September 30, 2002 through September 29 2003; and authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the CDC base award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



34 37.

Recommendation: Approve and instruct the Chairman to sign the Application for California Healthcare for Indigents Program (CHIP) Funding for Fiscal Year 2002-03, estimated at a total allocation of \$31.6 million which includes \$1.9 million for private hospitals and \$29.7 million for the Department; and authorize the Director to approve and execute Description of Proposed Expenditure Report, CHIP Standard Agreement, amendments to CHIP reports or documents and all other necessary documentation to finalize the application and agreement.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 38.

Recommendation: Approve and instruct the Chairman to sign the Bylaws of the Professional Staff Association (PSA) of Olive View-UCLA Medical Center to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations

and organization and/or administrative changes of the Department and the PSA that have occurred since the Bylaws were approved in 1999, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 19.0 MENTAL HEALTH (5) 39 - 41

### 4-VOTE

36 39.

Recommendation: Authorize the implementation of a three-year Transitional Housing Program (THP) with Homes For Life Foundation (HFLF), a joint project involving the Department of Children and Family Services that will serve mentally disabled young adults ages 18 to 21 who have emancipated from the Department of Children and Family Services through a variety of support services and housing, at a total cost of \$1,820,000, effective upon Board approval; authorize the receipt of \$750,000

for a three-year term of Supportive Housing Program (SHP) grant funds from the Los Angeles Homeless Services Authority (LAHSA); approve appropriation adjustment in amount of \$524,000 to provide spending authority for implementation of the Program for Fiscal Year 2002-03; find that the implementation of the Program is exempt from the California Environmental Quality Act; and approve the following related actions: **APPROVED**

Approve and instruct the Director to prepare and execute amendment to the Department of Mental Health Legal Entity Agreement with HFLF to implement the THP; and instruct the Chief Administrative Officer to prepare and execute one or more leasing agreements for a total of \$300,000 with HFLF or a separate corporation which holds title to the property, and allow the Department of Mental Health to pay tenant rents from the SHP grant funds to HFLF as part of the overall THP;

Authorize the Director of Mental Health to prepare and execute future amendments to the Department's Legal Entity Agreement and authorize the Chief Administrative Officer to prepare and execute future amendments to the leasing agreement(s), provided that each facility remains one that serves no residents under age 18, and that the County's total payments to contractor under this Agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes;

Approve the Director's request for four full-time equivalent (FTE) positions, three Community Worker positions and one Intermediate Typist Clerk, at an initial annual cost of \$84,647 for Fiscal Year 2002 03, to assist in the staffing of the THP; and

Authorize the Directors of Mental Health and Children and Family Services to certify the THP home in the City of San Gabriel, pursuant to the Health and Safety Code Section, once the appropriate local fire clearance has been obtained and a criminal background check of transitional housing provider and staff has been performed to the satisfaction of the Departments, and once the certification standards generated by the State are finalized.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

130 40.

Recommendation: Approve termination of the Mental Health Services Contract Allowable Rate Fee-For-Services Medi-Cal Psychiatric Inpatient Hospital Services Agreement with National Psychiatric Services, Inc., City of Angels Medical Center - Ingleside Campus (1), effective December 1, 2002. **CONTINUED THREE WEEKS (12-3-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Approve and authorize the Director to sign renewal of cooperative agreement with the State Department of Rehabilitation, to continue provision of employment services for individuals with chronic mental illness and to ensure the provision/availability of similar services through community-based organizations, effective July 1, 2002 through June 30, 2003; also adopt and instruct the Chairman to sign resolution authorizing the Director to accept the cooperative agreement for Fiscal Year 2002-03 from the State Department of Mental Health. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 20.0 PARKS AND RECREATION (2) 42 - 44

38 42.

Recommendation: Approve and authorize the Director to execute agreement with the California Park and Recreation Society and the National Park Service for the Department to accept donation of 12 two seat, five-foot long flat bed Global Electric Motor vehicles, valued at \$36,900, to be placed in parks throughout the County that are in need of a cost- efficient mode of transportation to maintain or supervise the site, and/or are located in economically challenged areas (All Districts).

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 43.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign two-year contracts with the following, effective December 1, 2002 with three one-year renewal options; authorize the Director to exercise the renewal options annually, which include cost of living increases not to exceed 3% per option year, and to exercise a 10% contingency fund for unforeseen services for each contract; and find that services are exempt from the California Environmental Quality Act:

**APPROVED**

Azteca Landscape, for park maintenance services at El Cariso Regional Park (3), at a total annual maximum cost of \$135,157  
**AGREEMENT NO. 74203**

[See Supporting Document](#)

Rich Meier's Landscaping, Inc., for park maintenance services at Veterans Memorial Regional Park (5), at a total annual maximum cost of \$136,918 **AGREEMENT NO. 74204**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 44.

Recommendation: Approve and authorize the Director to sign amendments to agreements with nine consulting firms to continue providing design and construction administration services on ongoing capital improvement projects until such services are completed and to include additional contract requirements adopted by the Board; also authorize the Director to sign new agreements with 26 consulting firms to provide design services on an as-needed basis for the Department's capital improvement

projects, with an initial two-year term in amount not to exceed \$1,200,000 per firm, with two possible one-year extensions in amount not to exceed \$600,000 per firm per year, to enable the firms to complete contracted services for ongoing projects within the previously established monetary limitations; and find that actions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 21.0 PUBLIC SOCIAL SERVICES (3) 45 - 46

127 45.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Los Angeles County Personal Assistance Services Council, to increase the total maximum contract amount by \$18 million for increased wages for In-Home Supportive Services providers, effective November 1, 2002.

**APPROVED**



[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

41 46.

Joint recommendation with the Chief Information Officer:  
Approve and instruct the Director to prepare and execute modification notice to agreement with Unisys Corporation to increase the total maximum contract amount by \$314,129, subvented by State and Federal revenue with a net County cost of \$23,246, to purchase additional telecommunications equipment and services to support the LEADER System at a new Local Office Site, located at 12000 Hawthorne Blvd., effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 PUBLIC WORKS (4) 47 - 75

### 4-VOTE

42 47.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Valley Flight Center for an additional 396 sq ft of office space adjacent to the original leased 1,404 sq ft of office space at El Monte Airport, City of El Monte (1), at an initial monthly rental rate of \$1,300, effective November 12, 2002 through May 31, 2005; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 70691, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer and conveyance of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

**ADOPTED**

Private Drain No. 2284, Tract Nos. 47353 and 47354, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2475, Tract Nos. 47355, 52440 and 52442, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2513, Tract No. 44471, Santa Clarita area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1569, Tract No. 52004, from the City of Santa Clarita (5) to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Consider the Notices of Exemption adopted by the City of Norwalk for four road and traffic signal improvement projects; find that actions reflect the independent judgment of the County; adopt resolution finding that the proposed road and traffic signal improvement projects located at various locations within the City of Norwalk (4) are of general County interest and providing that County aid shall be extended therefore in amount of \$168,449; and find that projects are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

46 51.

Joint recommendation with the Chief Administrative Officer and County Librarian: Award and authorize the Director to execute a construction contract with Ford E.C., Inc., in amount of \$5,288,600, for the East Los Angeles Library Replacement Project, Specs. 5455, C.P. Nos. 77395 and 77398 (1); and authorize the Director to deliver the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Find that Turner/GKK Joint Venture, although not the lowest cost proposal, provided the best value and most advantageous proposal based on the weighted criteria stated in the Request For Proposals, including qualifications, proposed work plan and schedule, proposed cost and oral presentation; award and authorize the Director to execute agreement with Turner/GKK to provide design and construction of the Los Padrinos Juvenile Hall - Housing Units project, Specs. 5498; C.P. No. 77460 (4), for a lump sum amount not to exceed \$25,868,614, funded by a State Grant issued through the Board of Corrections and County matching funds; authorize the Director to administer the agreement and deliver the project and to take the following related actions: **APPROVED**

Award and execute an agreement with Kleinfelder to provide materials testing and inspection services for the Los Padrinos Juvenile Hall - Housing Units project in amount not to exceed \$279,881, funded by a State Grant issued through the Board of Corrections and County matching funds; and

Execute a three-party agreement with Turner/GKK and three selected Disputes Review Board members to provide disputes review services for the Los Padrinos Juvenile Hall Housing Units project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the total project budget of \$1,358,662 for the Val Verde Community Regional Park General Improvement Project, Specs. 6546, C.P. Nos. 86410 and 86490 (5); award and authorize the Director of Public Works to execute agreement with Khorramian Group Architects, Inc., to provide design and consultant services for the Project for a fee not to exceed \$81,890, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, Park In-Lieu Fees Special Fund, and net County cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Joint recommendation with the Chief Administrative Officer:  
Approve appropriation adjustment in amount of \$116,000 to  
provide funding for the Eaton Yard Improvements Project, Specs.  
6545, C.P. No. 88929 (5), funded by the Fiscal Year 2002-03  
Flood Control District budget; approve the estimated total  
project budget of \$1,917,000; award and authorize the Director  
to execute agreement with La Cañada Design Group to provide  
architectural/engineering design and consultant services for the  
Project, for a fee not to exceed \$119,544. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Award and authorize the Director to execute a  
consultant services agreement with Berryman and Henigar, Inc.,  
to provide as-needed building and safety plan check services in



locations throughout the County for a one-year period, with two, one-year renewal options to be exercised at the discretion of the Director for a three-year total amount not to exceed \$2,400,000, funded from fees for services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Award and authorize the Director to execute supplemental agreement with Norris Repke, for a fee not to exceed \$61,000, to provide additional engineering services to complete the plans and estimate for the 120th Street-Compton Avenue/ Wilmington Avenue et al. pavement rehabilitation project, unincorporated area of Watts and Willowbrook (2).  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Burns International Security Services Corporation for armed security services for various Department field facilities, to increase the annual not to exceed amount by an additional \$125,000, plus 15% for additional unforeseen security services beyond the contemplated scope of the contract, due to national events and the need to provide temporary security services in connection to the County's capital construction program at the Chatsworth Courthouse and Central Juvenile Hall. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Approve assignment of a contract from Mohag

Construction Company, Inc. to Banko Construction Company, Inc., for as needed exploratory subsurface excavation services; and authorize the Director to execute the appropriate documentation consenting to the proposed assignment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 59.

Recommendation: Consider and approve the Negative Declaration (ND) prepared and adopted by the City of Lawndale, for improvement of Hawthorne Blvd. from Rosecrans Ave. to Redondo Beach Blvd. (2); find that the ND adequately describes the Hawthorne Boulevard project for the purposes of the California Environmental Quality Act; and find that actions reflect the independent judgment of the County; approve and instruct the Chairman to sign the cooperative agreement with the Lawndale Redevelopment Agency for the project, which provides for the Agency to perform the preliminary engineering for the improvements at the Agency's expense, finance the entire cost of the improvements, and administer the construction of the project, with County to perform the preliminary engineering for installation of fiber optic conduit in conjunction with the project and to finance the entire cost of the conduit by utilizing the Los Angeles County Metropolitan Transportation Authority (MTA) grant funds and other County funds, at a total estimated project cost of \$11,686,000, with the Lawndale Redevelopment Agency's share being \$11,244,000, MTA grant funds being \$386,000 and the County's share being \$56,000. **APPROVED; ALSO APPROVED AGREEMENT NO. 74202**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct a storm drain in the Cities of Torrance and Palos Verdes Estates (4), to alleviate flooding in the project area; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project, and to file a Certificate of Fee Exemption. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 61.

Recommendation: Declare the fee interest in Parcel 1EX, Sunnyside Debris Basin, located adjacent to the single-family residence at 4068 Park Vista Dr., City of Pasadena (5), to be excess property; authorize the sale of Parcel 1EX in amount \$20,000 to the adjacent property owner, Tian Hua Xiu Yuan; instruct the Chairman to sign the Quitclaim Deed and authorize delivery to the Grantee; also approve acquisition of fee title in amount of \$58,800 from Karen Chiles and John Walther in Parcel P-4F, adjacent to the Sunnyside Debris Basin, located north of Park Vista Dr., City of Pasadena; and find that sale transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 62.

Recommendation: Adopt resolution of summary vacation to vacate

the slope easement north of Old Topanga Canyon Road (3); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 63.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Downey Rd. between Whittier Blvd. and 3rd Street, unincorporated East Los Angeles area (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 64.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on southbound Scott Ave. between Lambert Rd. and Leffingwell Rd. and along Scott Ave. between Leffingwell Rd. and Lemon Dr., unincorporated Whittier area (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 65.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Victoria Ave. between Broadway and Telegraph Rd., unincorporated Whittier area (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 66.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 67.



Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

1225 West 103rd Street, Los Angeles (2)

15223 East Avenue Q-7, Lake Los Angeles (5)

39623 167th Street East, Lake Los Angeles (5)

41115 179th Street East, Lancaster (5)

9515 East Avenue Q-4, Palmdale (5)

15224 East Newmont Avenue, Lake Los Angeles (5)

9743 East Avenue S-12, Littlerock (5)

8585 East Avenue D-12, Lancaster (5)

37440 110th Street East, Littlerock (5)

16357 East Avenue M-8, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 68.

Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming MD 1, RD 118/518 - 2002/03, vicinities of Azusa, San Dimas and Claremont (1 and 5), at an estimated cost between \$70,000 and \$90,000; set December 10, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 69.

Recommendation: Adopt and advertise plans and specifications for 99th Street et al. Sanitary Sewers, vicinity of Athens (2), at an estimated cost between \$475,000 and \$550,000; set December 10, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 70.

Recommendation: Adopt and advertise revised plans and specifications for Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Cities of Carson, Los Angeles and Long Beach (2 and 4), at an estimated cost between \$11,000,000 and \$13,000,000; and set December 17, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 71.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts, for the following: **APPROVED**

Project ID No. RMD1446001 - Parkway Tree Trimming, Road Division 116/416A - 2002/03, vicinities of La Puente and Hacienda Heights (1 and 4), to Leonard Chaidez, Inc., in amount of \$79,716

Project ID No. RMD3246023 - Parkway Tree Trimming, Alondra, et al., vicinities of Rosewood, Inglewood and Carson (2), to George Salinas Tree Preservation, in amount of \$48,325

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 72.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: **APPROVED**

Project ID No. FMD0002021 - Channel Right of Way Clearing 2002, East Maintenance Area, at various locations within the County of Los Angeles (1 and 5), United Pacific Services,

Inc., in amount of \$38,700

Project ID No. RDC0011003 - Sepulveda Boulevard/Pacific Coast Highway, in various cities between El Segundo and Long Beach (4), Carlos Villegas Electric, Inc., in amount of \$7,500

Project ID No. RDC0013528 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VII, vicinities of City Terrace and East Los Angeles (1), Ranco Corporation, in amount of \$15,433

Project ID No. RMD5547021 - Short Trail, et al., vicinity of Santa Clarita (5), California Pavement Maintenance Company, Inc., in amount of \$17,907.08

Project ID No. RMD5567081 - Starling Street, et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$26,822

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$213,400.80

CC 7767 - Valinda, Hacienda Heights Street Sweeping, in the east area of the County (1, 4 and 5), Nationwide Environmental Services, in amount of \$149,659.92

CC 7768 - Azusa, Covina, Claremont Street Sweeping, in the east area of the County (1 and 5), R. F. Dickson Company, Inc., in amount of \$124,500

CC 8194 - Del Amo Boulevard at Alameda Street, City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of a credit of \$46,853.59

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 73.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. APT5070466 (Capital Project GPC70466) -  
Whiteman Airport- Airpark Way, vicinity of Pacoima (3), A. A.  
Portanova & Sons, Inc., in amount of \$87,000

Project ID No. APT5070556 - Whiteman Airport Water System  
Repair and Upgrade of 2002, vicinity of Pacoima (3), A. A.  
Portanova & Sons, Inc., in amount of \$19,025

Project ID No. FCC0000678 - Blue Sky Drain - Unit 2, vicinity  
of Hacienda Heights (4), O Duffy Construction, in amount of  
\$15,878

Project ID No. FCC0000711 - Valman Drain, Unit 1, City of Los  
Angeles (3), Andrew Papac & Sons, in amount of \$20,772.52

Project ID No. FCC0000844 - Los Angeles River Invert Access

Ramp at Kelvin Project 112 Weir and Los Angeles River Repair  
Downstream of De Soto Avenue, City of Los Angeles (3),  
Southwest Engineering, Inc., in amount of \$62,500

Project ID No. RDC0011485 - Crenshaw Boulevard, City of  
Rolling Hills Estates (4), Excel Paving Company, in amount of  
\$30,600

Project ID No. RDC0011265 - Atlantic Avenue - Phase 2,  
vicinity of Compton (2), Southern California Underground  
Contractors, Inc., in amount of \$140,905

Project ID No. RDC0013080 - Slauson Avenue, et al., vicinity  
of Florence (2), Sequel Contractors, Inc., in amount of  
\$11,580

Project ID No. RDC0013350 - Floral Drive, vicinity of East  
Los Angeles (1), Sully- Miller Contracting Company, in amount  
of \$11,410

Project ID No. RDC0013360 - Southside Drive, et al., vicinity  
of Montebello (1), Security Paving Company, Inc., in amount  
of \$36,284

Project ID No. RDC0013361 - Greenleaf Avenue, et al.,  
vicinity of Santa Fe Springs (1), Sully-Miller Contracting  
Company, in amount of \$15,020

Project ID No. RDC0013414 - Old Topanga Canyon Road, vicinity  
of Calabasas (3), Security Paving Company, Inc., in amount of  
\$53,650

Project ID No. RMD1567091 - San Pasqual Street, et al.,  
vicinities of Pasadena and San Marino (5), Security Paving  
Company, Inc., in amount of \$62,232

Project ID No. WWD2900001 - 5940 De Butts Terrace Storm Drain, City of Malibu, (3), Terra Pacific Incorporated, in amount of \$29,007

CC 7765 - San Pedro Area Street Sweeping, vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), R. F. Dickson Company, in amount of \$32,087.34

CC 7766 - Marina del Rey Area Street Sweeping, et al., vicinities of Culver City and Marina del Rey (2 and 4), Nationwide Environmental Services, in amount of \$52,167.96

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 74.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. FMD0003029 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Ron Maintenance, with changes in amount of \$120 and a final contract amount of \$65,120



Project ID No. RDC0013999 - Arizona Avenue at Hubbard Street, vicinity of East Los Angeles (1), Carlos Villegas Electric, Inc., with changes in amount of \$600 and a final contract amount of \$80,565.93

Project ID No. RMD1946072 - Palm Tree Trimming, Road Division 116/118/416/518 - 2001/02, vicinities of Industry, Hacienda Heights and Covina (1, 4 and 5), Leonard Chaidez Tree Service, with changes in amount of \$280 and a final contract amount of \$72,364

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 75.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., with changes in amount of \$1,000 and a final contract amount of \$727,944.80

Project ID No. FMD0002023 - Catch Basin Cleanout 2002, East Maintenance Area, Unit 2, vicinities of Industry, Diamond

Bar, Claremont, Glendora and Walnut (1, 4 and 5), J & G Maintenance, with changes amounting to a credit of \$1,639 and a final contract amount of \$87,761

Project ID No. FMD0003028 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), J & G Maintenance, with changes amounting to a credit of \$992.65 and a final contract amount of \$56,057.35

Project ID No. FMD0003032 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), J & G Maintenance, with changes in amount of \$286.65 and a final contract amount of \$71,581.65

Project ID No. RDC0012956 - Cypress Street, et al., Cities of San Dimas and Claremont (5), Los Angeles Engineering, Inc., with changes amounting to a credit of \$38,174.27 and a final contract amount of \$1,155,377.84

Project ID No. RDC0013426 - Lennox Boulevard, et al., vicinity of Lennox (2), Security Paving Company, Inc., with changes amounting to a credit of \$19,544.95 and a final contract amount of \$591,650.97

Project ID No. RDC0013655 - Mulholland Highway, vicinity of Calabasas (3), Security Paving Company, Inc., with changes amounting to a credit of \$6,210.15 and a final contract amount of \$402,083.65 (Final Acceptance)

Project ID No. RDC0014028 - Plum Canyon Road at Santa Catarina Road/ Golden Valley Road, vicinity of Bouquet Canyon (5), L. A. Signal, Inc., with changes amounting to a credit of \$4,395.94 and a final contract amount of \$94,155.41

Project ID No. WWD8000001 - Marina del Rey 24-Inch Feedline Phase 1A, vicinities of Venice and Marina del Rey (3 and 4), Mladen Buntich Construction Co., Inc., with changes amounting to a credit of \$14,200 and a final contract amount of \$2,227,067.95

CC 2008 - Traffic Signal Inductive Loop Detectors, in various locations (All), Smithson Electric, Inc., with changes in amount of \$3,289.40 and a final contract amount of \$639,689.40

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 SHERIFF (5) 76 - 85

4-VOTE

71 76.

Recommendation: Authorize the Sheriff to submit a grant application to the Federal Community Oriented Policing Services (COPS) Office requesting \$125,000, with no local match required, to participate in an initiative entitled, "Creating a Culture of Integrity", to allow the Department through its Regional Community Policing Institute to collect, analyze and evaluate "Use of Force" policies in an effort to strengthen existing

policies or develop new policies, in managing "Use of Force" incidents; instruct the Chairman to sign the grant application documents; also authorize the Sheriff to accept and execute the grant award and any subsequent amendments, modifications, extensions and augmentations; and approve request for appropriation adjustment in amount of \$125,000 to be offset with Federal funds in the event the Federal COPS Office selects application for funding and issues a grant award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

72 77.

Recommendation: Award and instruct the Chairman to sign agreement with ACS State and Local Solutions to provide parking citation processing services in the unincorporated areas of the County, with cost offset by revenue generated from the parking citation fines and penalties, effective upon Board approval for a term of three years with two additional one year extension options, and a month-to-month extension for up to 12 months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise extensions for two additional one-year options and month-to-month option for a maximum period of 12 months beyond the extended term. **APPROVED AGREEMENT NO. 74205**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 78.

Recommendation: Approve and instruct the Chairman to sign the Federal Equitable Sharing agreement and the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government.  
**APPROVED AGREEMENT NOS. 74214 AND 74215**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 79.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Diamond Bar, at no cost to County, for use of a 2002 Chevrolet S-10 pickup truck, to be used by the Walnut/Diamond Bar Sheriff's Station Street Parking Restriction Program, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the City of Diamond Bar from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 74217**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 80.

Recommendation: Approve and instruct the Chairman to sign agreement with the Malibu Mountain Rescue Team, at no cost to County, for exclusive use of two 2002 Yamaha Big Bear 400 all

terrain vehicles for the exclusive use of the Malibu Mountain Rescue Team personnel, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize the Sheriff to indemnify and defend the Malibu Mountain Rescue Team from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the Malibu Mountain Rescue Team for the generous loan and use of the vehicles. **APPROVED AGREEMENT NO. 74216**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 81.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Antelope Valley Bus/Coach USA, to extend the term of the agreement for six months, effective November 14, 2002, and thereafter an additional six months, if required, on a month-to-month basis, at a total cost not to exceed \$200,000, to continue to provide uninterrupted transportation services for family and friends who visit inmates at the Pitchess Detention Center; and authorize the Sheriff to exercise the extension option within the conditions specified in the amendment. **APPROVED AGREEMENT NO. 73653, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

123 82.

Recommendation: Adopt resolution authorizing the Sheriff to submit a response to the Metropolitan Transportation Authority's (MTA) Request For Proposal to provide Transit Community Policing Services for the MTA. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



130 83.

Recommendation: Authorize the Sheriff to purchase a Canon Image Runner 110 Network Production System and the necessary accessories from Canon U.S.A., at a total purchase price of \$285,667, financed by the Inmate Welfare Fund, to provide County inmates with specialized training to learn the machine and receive a certificate of completion of training upon release from custody. **CONTINUED ONE WEEK (11-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 84.

Recommendation: Accept with thanks, the donation of a 2001 Chevy Astrovan valued at \$23,500, for use by the Industry Station's Youth Activities League (1), with the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 85.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,245.35 **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 24.0 TREASURER AND TAX COLLECTOR (1) 86 - 88

79 86.

Recommendation: Approve and instruct the Chairman to sign amendments to contracts with Si-Nor, Incorporated, Absolute Professional Services and International Environmental Corporation to increase the annual maximum contract sum for each contract from \$79,350 to \$100,000, due to an increase in workload, for provision of cleanup and trash removal services related to the administration of Public Administrator decedent estates and Public Guardian conservatorship cases, and to incorporate required contract language, effective upon Board approval with no change to the respective contract expiration dates. **APPROVED AGREEMENT NOS. 72563, SUPPLEMENT 1, 72564, SUPPLEMENT 1 AND 72565, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 87.

Recommendation: Adopt resolution replenishing the Cash  
Difference Fund of the Treasurer and Tax Collector in amount of  
\$5,949.69. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 88.

Recommendation: Accept compromise offers of settlement from the  
following individuals who were injured in a third-party  
compensatory accident and who received medical care at a County  
facility: **APPROVED**

Robert J. Byrne, in amount of \$10,209

Antonio Rojas, in amount of \$15,701.17

Abelardo Diaz, in amount of \$33,073.22

Ana D. Mendoza, in amount of \$94,569.26

Christopher M. Zavala, in amount of \$23,576.42

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 25.0 MISCELLANEOUS COMMUNICATIONS 89 - 118

82 89.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Atlantic Richfield Company, et al., Los Angeles Superior Court Case No. BC 207 685, in amount of \$1,315,000 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Public Works Flood Control District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 90.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Eagle High Reach Equipment v. Southwest Engineering, Inc., et al., Los Angeles Superior Court Case No. SC 062 472, in amount of \$1,650,000 of additional compensation and waiver of liquidated damages; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 91.

Request from the City of Artesia to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 92.

Request from the City of Baldwin Park to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

86 93.

Request from the City of Bell Gardens to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

87 94.

Request from the City of Bellflower to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 95.

Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 96.

Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 97.

Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91 98.

Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

92 99.

Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

93 100.

Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

94 101.

Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95 102.

Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

96 103.

Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



97 104.

Request from the City of Irwindale to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98 105.

Request from the City of La Cañada Flintridge to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

99 106.

Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100 107.

Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

101 108.

Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

102 109.

Request from the City of Palos Verdes Estates to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

103 110.

Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

104 111.

Request from the City of Pico Rivera to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

105 112.

Request from the City of Rolling Hills to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

106 113.

Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

107 114.

Request from the City of San Fernando to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY**



**ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

108 115.

Request from the City of San Marino to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

109 116.

Request from the City of Signal Hill to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

121 117.

Request from the City of South Gate to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003; and instruct the Registrar- Recorder/County Clerk to comply, with jurisdiction to pay all costs. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

110 118.

Request from the City of West Covina to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 ORDINANCE FOR INTRODUCTION 119

27 119.

Ordinance for introduction extending the term of the cable television franchise granted to Paragon Communications for the

North Torrance unincorporated areas (2) through December 31, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 ORDINANCES FOR ADOPTION 120 - 122

111 120.

Ordinance for adoption reflecting a transfer of the cable television system franchise for the unincorporated Stevenson Ranch area (5) from Strategic Technologies, Inc. to Time Warner Entertainment Company, L.P. **ADOPTED ORDINANCE NO. 2002-0094F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2002**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

112    121.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to make non-substantive clarifying changes and to correct clerical and typographical errors and to clarify existing zoning code provisions regarding cemetery grading.

**ADOPTED ORDINANCE NO. 2002-0095.    THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 122.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Del Aire Zoned District No. 74, Zone Change Case No. 01-210-(2), petitioned by The William Warren Group. **ADOPTED ORDINANCE NO. 2002-0096Z. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 12, 2002** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 28.0 SEPARATE MATTERS 123 - 124

113 123.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of certain property and the execution and delivery of a lease agreement and a continuing disclosure certificate in connection with the issuance not to exceed \$25,000,000 aggregate principal amount of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2002 Series A (LAC-CAL Equipment Program) and other matters related thereto; and instruct the Executive Officer of the Board to publish the Official Notice Inviting Bids. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 124.



Consideration of Supervisor Antonovich's recommendation to instruct the Treasurer and Tax Collector and Auditor-Controller to work collaboratively to implement a voluntary tax deductible contribution box in amount of \$45 for trauma and emergency care on the tax bill payment stubs, and to establish appropriate accounts and accounting procedures, with cost of implementing and administering the program to be offset by the annual donations; also report by the Treasurer and Tax Collector regarding various issues pertaining to the implementation of the voluntary tax deductible contribution box. **FAILED TO CARRY FOR LACK OF A SECOND**

Absent: None

[See Final Action](#)

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## 29.0 BUDGET MATTERS 125 - 126

130 125.

Recommendation as submitted by Supervisor Knabe: Approve the reallocation of \$4.947 million from the Provisional Financing Uses Fund to the District Attorney's budget to restore the following prosecutorial divisions: \$2.7 million to the Sex Crimes Division, \$1.922 million to the Environmental Crimes Division, and \$325,000 to the Elder Abuse Division. **CONTINUED THREE WEEKS (12-3-02)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Common consent

122    126a.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002.    **(SEE AGENDA NO. 126c THIS DATE FOR ACTION TAKEN)**

[See Final Action](#)

122 126b.

Consideration of the following changes to the 2002-03 Adopted Budget: **(SEE AGENDA NO. 126c THIS DATE FOR ACTION TAKEN)**

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provisional Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

[See Final Action](#)

122 126c.

Recommendation as submitted by Supervisors Molina and Burke: Approve the hiring of a second Chief Deputy County Counsel, who will act as the Department's "managing partner" over litigation, on the condition that County Counsel works with the Department of Human Resources to locate and hire a candidate that possesses sufficient experience from the private sector to institute a "private sector culture" in managing legal costs, and the Chief Administrative Officer and Auditor-Controller are to be part of the selection process; also approve the following related actions:

Authorize the "managing partner" to be responsible for managing all in-house and outside legal costs and developing a plan to lower costs, which should include strengthening performance measures for the evaluation of in-house and outside lawyers, the managing of actual litigation and developing a plan to ensure that litigation is handled in a cost-effective manner and attorneys perform a vigorous cost-benefit analysis on every case, and to work with the Risk Manager to analyze cases from each County department to identify trends and problem areas within each department;

Instruct County Counsel to report back to the Board within four weeks with a goal and implementation plan on how much in legal costs can be saved each fiscal year, including the current fiscal year, without reducing non-legal County services, accordingly, the Board will not approve County Counsel's request that \$3.48 million be added to the Judgments and Damages budget, and instead this money will remain in Provisional Financing Uses; and instruct County Counsel to report quarterly on how much money it expects to save or absorb, with results verified by the Chief Administrative Officer and Auditor-Controller; and

Instruct County Counsel, the Chief Administrative Officer and the Auditor Controller to realign the County's budgeting and accounting processes to ensure that all legal costs can be readily and efficiently tracked.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. AUTHORIZED THE HIRING OF A "LITIGATION COST MANAGER" TO CONTROL THE COST OF LITIGATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO PARTICIPATE IN THE SELECTION PROCESS. THE "LITIGATION COST MANAGER" MUST HAVE EXTENSIVE PRIVATE SECTOR EXPERIENCE. INSTRUCTED THE DIRECTOR OF PERSONNEL TO ASSIST COUNTY**

COUNSEL IN LOCATING CANDIDATES. THE "LITIGATION COST MANAGER" WILL HAVE DIFFERENT RESPONSIBILITIES THAN THE NEW CHIEF DEPUTY COUNTY COUNSEL, AND THE "LITIGATION COST MANAGER" WILL REPORT DIRECTLY TO COUNTY COUNSEL;

2. INSTRUCTED COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE DETAILED JOB DESCRIPTIONS AND PERFORMANCE GOALS AND MEASURES FOR THE NEW CHIEF DEPUTY AND "LITIGATION COST MANAGER," AS WELL AS A NEW ORGANIZATIONAL CHART TO BE SUBMITTED TO THE BOARD WITHIN TWO WEEKS;

3. THE "LITIGATION COST MANAGER" WILL BE RESPONSIBLE FOR MANAGING ALL IN-HOUSE AND OUTSIDE LEGAL COSTS AND DEVELOPING A PLAN TO LOWER THOSE COSTS, WHICH SHOULD INCLUDE STRENGTHENING PERFORMANCE MEASURES FOR THE EVALUATION OF IN-HOUSE AND OUTSIDE LAWYERS AND DEVELOPING PLAN TO ENSURE THAT LITIGATION IS HANDLED IN A COST-EFFECTIVE MANNER AND ENSURE THAT ATTORNEYS PERFORM A VIGOROUS COST-BENEFIT ANALYSIS ON EVERY CASE;

4. THE "LITIGATION COST MANAGER" IS TO WORK WITH THE RISK MANAGER TO ANALYZE CASES FROM EACH COUNTY DEPARTMENT, TO IDENTIFY TRENDS AND PROBLEM AREAS WITHIN EACH DEPARTMENT;

5. THE "LITIGATION COST MANAGER" IS TO PROVIDE THE BOARD WITH A GOAL OF HOW MUCH IN LEGAL COSTS CAN BE SAVED EACH FISCAL YEAR (INCLUDING THIS FISCAL YEAR), WITHOUT REDUCING NONLEGAL (DIRECT) COUNTY SERVICES. ACCORDINGLY, THE BOARD WILL NOT APPROVE COUNTY COUNSEL'S REQUEST, THAT \$3.48 MILLION BE ADDED TO THE JUDGMENTS AND DAMAGES BUDGET. INSTEAD, THIS MONEY SHOULD REMAIN IN PROVISIONAL FINANCING USES, AND THE COUNTY COUNSEL SHOULD REPORT QUARTERLY ON HOW MUCH MONEY IT EXPECTS TO SAVE, WITH RESULTS VERIFIED BY THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER;

6. INSTRUCTED COUNTY COUNSEL, CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER, WITH INPUT FROM THE CHIEF INFORMATION OFFICER, TO REALIGN THE COUNTY'S BUDGETING AND ACCOUNTING PROCESS TO ENSURE THAT LEGAL COSTS CAN BE READILY AND EFFICIENTLY TRACKED;

7. APPROVED THE HIRING OF A SECOND CHIEF DEPUTY COUNTY COUNSEL, AS REQUESTED BY COUNTY COUNSEL, OFFSET BY THE DELETION OF A SENIOR ASSISTANT COUNTY COUNSEL POSITION AND SALARY SAVINGS TO BE ACHIEVED IN OTHER OVERHEAD AREAS; AND

8. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE HELP OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, TO PROVIDE A CONCRETE TIMELINE TO THE BOARD FOR IMPLEMENTATION OF ALL OF THESE DIRECTIVES WITHIN TWO WEEKS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 30.0 MISCELLANEOUS

127.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

114 127-A.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles County Children's Planning Council, in partnership with First 5 L.A. (Prop 10), to lead a School Readiness Indicator workgroup to define a core set of school readiness indicators with the workgroup to include representatives of the Service Planning Area Councils, American Indian Children's Council, County Office of Education, Los Angeles Unified School District, Policy Roundtable for Child Care, City of Los Angeles Commission for Children, Youth and the Their Families, and individuals representing teachers, parents and caregivers and other appropriate organizations and leaders; also request the Los Angeles County Children's Planning Council and First 5 L.A. to develop a plan for building consensus around a core set of school readiness indicators among key stakeholders, including school districts, child care providers, the philanthropic community, the media, parent groups and community based organizations working with young children; and request the School Readiness Indicator Workgroup to submit to the Board a preliminary report within 180 days and final recommendations within 240 days on a core set of school readiness indicators and a plan to build consensus thereon.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

115 127-B.

Recommendation as submitted by Supervisors Knabe and Burke:  
Proclaim November 14, 2002 as "World Diabetes Day," throughout  
Los Angeles County; and call on all County residents to increase  
their awareness of the risk factors and symptoms related to  
diabetes. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

125 127-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor- Controller to establish a Measure B Oversight Committee, chaired by the Auditor-Controller and comprised of representatives of the Chief Administrative Office and other appropriate County departments, to monitor the collection and expenditure of the tax revenues under Measure B, which voters approved to support emergency, trauma and bioterrorism activities in the County, to ensure proper utilization of these funds and report back to the Board annually. **THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER IN CARRYING OUT WHAT THE LAW REQUIRES HIM TO DO UNDER MEASURE B THAT HE ESTABLISH AN IN-HOUSE COMMITTEE WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER AND TAX COLLECTOR TO ASSIST HIM WITH MONITORING THE COLLECTION AND EXPENDITURE OF THE TAX REVENUES UNDER MEASURE B, WHICH VOTERS APPROVED TO SUPPORT EMERGENCY, TRAUMA AND BIOTERRORISM ACTIVITIES IN THE COUNTY, TO ENSURE PROPER UTILIZATION OF THESE FUNDS AND REPORT BACK TO THE BOARD ANNUALLY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

116 127-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funds for the Department of Children and Family Services for the restructuring and expansion of the Department's Office of Ombudsman, and report back to the Board within 30 days with a timeline for completion. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

117 127-E.

Recommendation as submitted by Supervisor Antonovich: Waive facility use rental fee in amount of \$12,500, excluding the cost of liability insurance, for use of Castaic Lake Recreation Area for the Love Ride Foundation's annual motorcyclists fundraising event "Love Ride," held November 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

128.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

120

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board took the following actions:

1. Went on record commending those County employees who worked for up to 15 hours at thousands of voting locations on November 5, 2002; and
2. Supported the expansion of the County Employee Pollworker Program by requesting Department Heads to encourage more of their employees to volunteer to participate in the County Employee Pollworker Program for future elections.

Absent:     None

Vote: Unanimously carried

[See Final Action](#)

128

- Recommendation as submitted by Supervisors Yaroslavsky and Molina: Defer any consideration of service reductions contained in the Department of Health Services' "Scenario II" until the January 21, 2003 Board meeting, pending further discussions with the State and Federal representatives and developments in the Special Session on Health Care of the State Legislature; and instruct the Director of Health Services to report back to the Board with the recommended program for Measure B including allocation of funding to support and enhance the trauma emergency network and bio-terrorism preparedness, and to incorporate these findings, along with proposals stemming from discussions with State and Federal officials, to be presented to the Board in the form of a status report due November 26, 2002, and a fully revised set of recommendations by January 10, 2003. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 19, 2002 FOR CONSIDERATION**
  
- Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Directors of the California Department of Social Services and California Social Work Education Center urging that the Request For Proposal (RFP) for the Statewide child safety assessment be canceled; and request the Directors, before reissuing an RFP, to consult with Los Angeles County and the 14 other counties that have implemented or are in the process of implementing an assessment tool, such as Structured Decision Making, which has provided the Department of Children and Family Services and other counties with an effective methodology for improving child safety and data collection. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 19, 2002 FOR**

## CONSIDERATION

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to prepare a report on the progress and status of the Southern California Regional Airport Authority's efforts to meet the projected air traffic demands of 2025 and report back to the Board within two weeks. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 19, 2002 FOR CONSIDERATION**
  
- Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to execute a quitclaim deed to transfer real property back to the City of Azusa, as specified in the Deed and Declaration of Trust that the County entered on the 10th of December 1931, for a health clinic, known as the Azusa Health Center, located at 150 N. Azusa Ave., City of Azusa; instruct the Director of Health Services to determine what equipment and furniture, if any, is surplus to the Department's needs and donate such equipment and/or furniture to the City of Azusa following all proper County policies and procedures; and instruct the Director of Health Services to continue assisting the City of Azusa during the transition period. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 19, 2002 FOR CONSIDERATION**

129 131.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ROSA SOTO ADDRESSED THE BOARD; AND GENEVIEVE CLAVREUL ADDRESSED THE BOARD REGARDING AGENDA NO. 9 RELATING TO THE OFFICE OF AIDS PROGRAMS AND POLICY**

118 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

131 132

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion byName of Deceased

Supervisor Molina

Betty Ormsby Marquez

Anthony John Valadez

Supervisor Burke

Lois Bellamy

Beth Hartzell

Eddie Morgan

Merlin Santana

Supervisor Yaroslavsky

Robert P. Lopez

Supervisor Knabe  
and All Board Members

Richard Goul

Supervisors Knabe  
and Yaroslavsky

Sam Botwin

Supervisor Knabe

Dr. Bruce Achauer  
Donna Aldridge  
Alfonso Barreto  
Fred Billings  
Evelyn Carr  
Charles Ben Devers  
William Duran  
Jennie Fikse  
Grover Donavan "Don" G. Horton  
Bud Nakagawa  
Jean Osborn  
Clare Minear Poindexter  
Dr. Alvin Quan  
Linda Jean Shannon  
Edwin Joshua Wilson

Supervisors Antonovich,  
Knabe and Burke

Joyce L. Watt

Supervisor Antonovich

Don Blumenshein  
Philip Harry Dye  
Robert D. Fratianne  
Gilbert Eldridge Higbee  
Arthur E. Hill  
Paul Lee Hummel  
John Henry Kimball

132

Open Session adjourned to Closed Session at 3:41 p.m., following  
Board Order No. 131 to:

CS-1.Confer with legal counsel on existing litigation  
regarding Irene Desmarteau v. County of Los Angeles, Los  
Angeles Superior Court Case No. BC 278 107, pursuant to



subdivision (a) of Government Code Section 54956.9.

CS-2. Confer with Real Property Negotiators to provide instructions to the County's real estate negotiators with respect to proposed new leases, proposed lease extensions, and/or proposed County options to purchase leaseholds or parts thereof relating to the following properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8:

**Property:** Parcel 44U (Pier 44),

4635 Admiralty Way.

**County Negotiators:** David Janssen, Stan Wisniewski  
and Richard Volpert

**Negotiating Parties:** County and Pacific Marina  
Venture, LLC (Michael Pashaie  
and David Taban)

**Under Negotiation:** Price and Terms

**Property:** Parcel 55 (County - vacant),  
13645 Fiji Way, Parcel 56S  
(Fisherman's Village), 13755  
Fiji Way and Parcel W (County  
Parking Lot), 13737 Fiji Way

County Negotiators: David Janssen, Stan Wisniewski  
and Richard Volpert

Negotiating Parties: County and Gold Coast-Village  
LLC (Michael Pashaie and David  
Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 77W (77 Del Rey), 13560  
Mindanao Way

County Negotiators: David Janssen, Stan Wisniewski  
and Richard Volpert

Negotiating Parties: County and Pacific Marina  
Venture, LLC (Michael Pashaie  
and David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 95S (Marina West Shopping Center), 404- 480 Washington Boulevard and Parcel LLS (County Parking Lot), 4001 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Gold Coast West, LLC (Michael Pashaie and David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 97S (Marina Beach Shopping Center), 510- 578 Washington Boulevard

County Negotiators: David Janssen, Stan Wisniewski

and Richard Volpert

Negotiating Parties: County and Gold Coast Shopping  
Center, LLC (Michael Pashaie  
and David Taban)

Under Negotiation: Price and Terms

**Property:** Parcel 140V (Admiralty  
Apartments), 4170 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Gold Coast Apartments,  
LLC (Michael Pashaie and David  
Taban)

Under Negotiation: Price and Terms

Closed Session convened at 3:55 p.m. Present were Supervisors  
Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich  
and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor  
Don Knabe.

Closed Session adjourned at 4:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 131 at 4:55 p.m.). The next regular meeting of the Board is Tuesday, November 19, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 12, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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ROBIN A. GUERRERO

Chief, Board Operations Division

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